

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY,

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, MARCH 21, 1985
AT 1:15 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. J. Dinsmore, Vice-Chairman, Mr. W. E. McLaughlin, O.C., Mr. M. J. Bourgault, C.M., Dr. R. W. Breen, Mr. R. Burns, Dr. C. Draimin, Mr. T. Fenwick, Me A. Gervais, Mr. R. L. Grassby, Prof. R. Greenberg, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Miss L. Keays, Dr. P. Kenniff, Mr. A. Lakhani, Mr. L. Ian MacDonald, Prof. G. Martin, Ms. V. E. Monkman, Dr. T. S. Sankar, Ms. J. Szabo, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Guest: Dr. F. R. Whyte.

Absent with apologies: Mr. J. Roy Firth, Mr. R. K. Groome, O.C., Mrs. B. J. Lande, C.M., Mr. D. W. McNaughton, Mr. J. J. Pepper, Mr. W. W. Stinson, Mr. C. I. Taylor.

Absent: Mr. Paul E. Martin.

1.1 A quorum being present, the Vice-Chairman occupied the Chair and opened the session.

1.2 The agenda was accepted as presented.

1.3 It was moved and seconded (Bourgault, Gervais) and unanimously RESOLVED:

THAT the minutes of the open ses.6ion of the meeting of February 21, 1985, be approved.

It was moved and seconded (Gervais, Greenberg) and unanimously RESOLVED:

THAT the minutes of the Special Meeting held on March 12, 1985, be approved.

2.1 It was moved and seconded (Kenniff, Szabo) and unanimously RESOLVED:

THAT Geoffrey Gurd, nominated by the GSA, be confirmed as a member of the Advisory Search Committee for the appointment of the Dean of Arts & Science.

Mr. Gurd is a student in Communication Studies.

3. Rector's Report

The Rector reviewed the information presented in the closed obligations session concerning the announcement of the Minister of Higher Education, Science and Technology.

4. Report of Vice-Rector Martin

The student tax forms, referred to at the February Board meeting, are now being distributed on both campuses.

On-line registration is functioning very well. Registration for each student is being completed in approximately three minutes.

5.1 Interim Report of the Planning Committee

Mr. Dinsmore, Chairman of the Committee, reported their meeting of March 19, 1985; the architects were present. The building project is making headway; planning, however, has not yet reached the level of details. There are three committees reporting to the Coordinating Committee: a Library Programming Committee, a Non-Library Programming Committee and a Construction Committee. The University community should now form a Task Force to take appropriate steps to coordinate requests from the academic community concerning the building plans.

The Planning Committee will meet on or about April 16, 1985; an important report will be ready for the May meeting of the Board which should be prepared to make some firm decisions in the near future. The Finance Committee of the Board should provide a report on the financial status of the project as soon as feasible. Construction schedules will have to be established soon.

In answer to a question, Mr. Dinsmore stated that the architects, to the end of 1984, had received approximately \$860,000 for work done during the past years. This sum is part of their total fees.

7. Question Period

Ms. Szabo requested:

1. (a) Information about the Faculty & Staff Relations Committee. Mr. Gervais replied that the Chairman is considering the elimination of this Committee.
- (b) Information concerning the delay experienced by registering students at the accounts office. Vice-Rector Martin replied that security measures have made it

necessary to take precautions that have resulted in unexpected delays. Plans are in progress to rectify the situation.

2. Prof. Waters stated that physically handicapped students and others experience problems on the Loyola Campus because taxi drivers have difficulty in locating buildings, particularly at night. She inquired about the possibility of naming streets on the Loyola Campus. Dr. Kenniff replied that since the streets are not public, the University could name the streets and inform the City of Montreal. The matter will be investigated.

The meeting terminated at 1:52 p.m.

Aloysius Graham, S.J.
Secretary